



MONTHLY MEETING AGENDA

Wednesday, January 18, 2023 ~ 6:00 P.M.
MITCS Building - Cafeteria

1. CALL TO ORDER – *Mr. Jerry Hodge, Board Chair*

2. PLEDGE OF ALLEGIANCE – *Hodge*

3. ROLL CALL – *Golden*

___ *Ms. Maria Corradi*

___ *Mr. Michael Croud*

___ *Mrs. Brittney Golden*

___ *Mr. Jerry Hodge*

___ *Mr. Will Leavell*

___ *Mr. Lou Naccarato*

___ *Mr. Paul Pennington*

ADMINISTRATION ATTENDING: Terrance Smith CEO / Principal & Head of School;
Kyle Daly, Director of Diversity and Recruitment

NON-BOARD MEMBERS INVITED TO ATTEND: Mr. Jordan Shuber DMKC&G;
Midland Superintendent Sean Tanner; Nate Fisher and Joel Martin, JMA

WELCOME OTHER GUESTS & MEMBERS OF THE PUBLIC

4. APPROVAL OF THE CONSENT AGENDA – *Hodge*
 - a. Minutes of the December’s Monthly Meeting
 - b. Agenda for January’s Meeting
 - c. Committee Recaps (*any actionable items will be voted on during Committee Reports*)

5. PUBLIC COMMENT

6. ADMINISTRATION UPDATES:

- a. CEO REPORT – Smith
 - i. Pennsylvania Coalition of Public Charter Schools Update
 - ii. Parent Advisory Monthly Meetings
 - iii. CEO Summit Commonwealth Charter Academy
 - iv. Marketing
 - a. Open Enrollment 2023-2024 School Year
 - v. Positions Needed
 - a. Principal & Head of School
 - b. Director of Enrollment, Diversity, and Inclusion
 - c. Cafeteria Staff Part-Time
 - vi. Frye Transportation Contract
 - vii. EduLink Contract
 - viii. Preliminary Technical Assistance Site Visit
 - ix. Act 55 Training
 - x. Lunch Reimbursement
- b. DIVERSITY AND RECRUITMENT REPORT - Daly
 - i. Enrollment Numbers
 - ii. Student Withdrawals
 - iii. Enrollment Opportunities
 - iv. New Information Session Schedule
- c. PRINCIPAL & HEAD OF SCHOOL- Smith
 - i. Drone Certification Completion
 - ii. Valmont Coatings Forklift Demonstration
 - iii. Senior Shirts
 - iv. Graduation Requirements

- v. Graduation Ceremony
- vi. Disciplinary Issues
 - a. Vaping/Smoking
- vii. Staff CPR Training

7. COMMITTEE REPORTS

- a. Executive Committee - *Hodge*
- b. Finance & Facilities Committee – Pennington
 - i. *Financial Statements and accounts payable items – approval of invoices*
- c. Academic Assessment & Curriculum – Naccarato
- d. Personnel Committee Report - *Corradi*
- e. Public Relations & Media Committee Report – *Golden*
- f. Legal Report - *Shuber*
- g. Ad Hoc Committees: (to meet as needed)

8. BOARD EXECUTIVE SESSION (if needed)

9. OLD BUSINESS

10. NEW BUSINESS

11. GOOD OF THE ORDER

12. NEXT MEETINGS:

February 15, March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15, December 13. MITCS Building – Cafeteria. Public Meeting 6:00pm.

13. ADJOURNMENT